

LONG BEACH CITY COUNCIL MEETING

OCTOBER 4, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:03 p.m. and asked for roll call.

ROLL CALL

Robert Strope, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Phillips and C. Zuern present.

CONSENT AGENDA

Minutes September 20, 2006 Appeal Hearing

Minutes September 20, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 57645-57735 in the amount of \$101,177.44

Payroll Report for Pay Period Ending September 15, 2006 for Warrants 45231-45276 in the amount of \$80,125.07

C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 06-98 Heritage Area Feasibility Study Act Resolution 2006-07

Robert Strope, City Administrator, gave a brief overview of the agenda bill. He explained the City of Long Beach has been asked to adopt a resolution in support of the funding of a feasibility study to determine if the area should be designated as a National Heritage Area. The federal funding would provide an analysis of the proposal that would help determine if the proposal is viable and in the best interests of our communities. Bob Andrew also presented the proposal and provided information on the testimony he provided asking for legislation to fund the study. **C. Moore made the motion to approve AB 06-98 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-97 SummerFest Report

Ragan Andrew, Economic Activity Coordinator, presented a detailed report from the SummerFest Program, outlining the different activities she feels would benefit the community in 2007. Robert Strope, City Administrator, commented there will be a surplus in the SummerFest budget and LTAC suggested it be saved for future a SummerFest program.

AB 06-101 Shore Pine Removal Agreement

A shore pine removal agreement has been submitted along with a site plan by property owners of Ocean Beach Commons, 201 Ocean Beach Blvd. South. Robert Strobe, City Administrator, explained the request had not been signed off by Mike Kitzman, Parks Supervisor or David Unruh, Fire Chief but did approve the agreement as submitted. Robert Strobe, City Administrator, also stated a large piece of machinery would be used and would only be permitted in the upland area not the wetlands. **C. Phillips made the motion to approve AB 06-101 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-100 Baker SSDP Appeal Decision

Robert Strobe, City Administrator, explained on September 20, 2006 the City Council conducted a closed record appeal hearing. Following the hearing the Council deliberated and directed the City attorney to draft a decision for their consideration based on the guidance the City Council provided to the City Attorney. **C. Moore made the motion to approve AB 06-100 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-99 Moratorium on Residential Development in S3-Ordinance 813

Robert Strobe, Acting Community Development Director, presented AB 06-99. During the workshop on September 20, 2006 the City Council discussed the possibility of approving a moratorium on residential development in the S3 Shoreline Resort zone. At issue is the concern that key properties could be developed or renovated into residential use before the City completes the comprehensive planning process. Staff has received recent inquiries regarding the development of existing and vacant property as residential on upper floors as provided for in the current zoning regulations. Mr. Strobe explained that as of September 28, 2006 no applications for such development have been received. **C. Moore made the motion to approve AB 06-99 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-102 Adoption of National Incident Management System Resolution 2006-08

David Glasson, Finance Director, explained the Department of Homeland Security requires all responders to adopt the national Incident Management System (NIMS). The purpose is to unify all responders' efforts during disasters. **C. Phillips made the motion to approve AB 06-102 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-103 Drinking Water State Revolving Fund Loan

David Glasson, Finance Director, presented the loan agreement, explaining the DWSRF loan is to make needed improvements to the drinking water system and approving the

agenda bill would authorize the Mayor, City Administrator and City Attorney to sign the agreement and all required documents. **C. Zuern made the motion to approve AB 06-103 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips reported on Visitor Bureau business and great advertising they are doing plus attending the Ocean Beach Hospital for the trauma council. C. Moore reported on a water plant problem over the weekend that was caused by faulty equipment. C. Moore complimented Jacob Binion, a 6 month employee, for recognizing the problem. C. Cook reported he and his wife took a trip to Port Townsend and exchanged ideas with a man from Camas about what makes a community tick or not. C. Cook reported that Robert Strobe will be meeting with the Merchant's Association and festival heads to explain some changes in funding for the different activities, explaining what LTAC funds can not be used for. Mayor Ramsey, referring to the PCOG minutes he provided to the City Council, reminded the council budget time is when a decision should be made concerning what projects to submit and the priority of the project. Mayor Ramsey also reported on Kay Simonson reporting to work on October 16, 2006 as the new Community Development Director. Robert Strobe, City Administrator, reported on the noise complaint concerning the crematorium at Penttila's Funeral Home, citing that he did not feel the noise level was as high as described in the complaint and felt there was no need to revise the ordinance. Robert Strobe stated the Public Works Board will be presenting a plaque to the City and presented the different dates to choose from as well as someone to attend to accept the plaque. Robert Strobe also reported the Shoreline Hearings Board ruled in favor of Atlas. Robert Strobe explained the City is going to allow the Boys and Girls Club to modify the northwest corner of the old Kite Museum for temporary office space. Robert Strobe also reported on FEMA money for Dohman Dam, requesting CREA adjust their practice to more audience participation, and Mayor Ramsey and Robert Strobe meeting with Edgewater Condo Association to discuss options concerning the alley to avoid legal action. David Glasson, Finance Director reported the State Auditor will be here 2nd week of November until around Thanksgiving and would like to start scheduling budget workshops. David Glasson also reported that there now is a camera at the skateboard park and all cameras are working. David Glasson reported on Bill Stidham coming in early to renovate the back storage room into an office. David Glasson also responded to C. Phillips question on the tsunami sirens. David Glasson explained the sirens have been ordered and possibly will be delivered in about a month. Mike Kitzman, Parks and Streets Supervisor, reported on drainage work being done at 18th N.W and Ocean Beach Blvd. to help with flooding in that area. Mike Kitzman gave an update on the Discovery Trail project explaining grubbing, lying of fabric and base rock is being done from the Seaview approach to 17th N.W. and then the project will be starting south. Don Zuern, Water/Sewer Supervisor, explained the problem with the water plant over the weekend being caused by level sensors malfunctioning due to condensation and then a circuit breaker also malfunctioning. Don Zuern also complimented Jacob Binion on his quick assessment of the problem. Don Zuern reported that when forced to due hydrant flushing in June due to the Dohman dam problem it caused less brown water complaints and will be readjusting the hydrant flushing to early

June. C. Cook and Chief Wright commented on the deterioration of the building that houses the Long Beach Police Department.

PUBLIC COMMENT

An unidentified citizen asked if the City had a plan for mosquito control. He was told the City did not have a plan in place at this time.

ADJOURN

C. Zuern made the motion to adjourn at 8:16 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk